



Education Standards and Practices Board

600 East Boulevard Avenue
Bismarck, ND 58505-0440
(701) 328-2264/2815

MINUTES -- JANUARY 11, 1996

Thursday, January 11, 1996

The Education Standards and Practices Board meeting was called to order by chairperson Maryjane Martens on Thursday, January 11, 1996, at 9:00 a.m. Members of the Board present were Maryjane Martens, Dr. Mary Harris, Dr. Doug Johnson, Linda Davis, Randy Gordon, Bev Sandness, Executive Director Marilyn Ridenhower, and Board Intern Deb Jensen. Members of the Board absent were Susan Andrews, Don Haugen, Michael Schatz, and ex-officio Board member Ron Stastney, DPI. Visitors present were Helen Busche and Joe Westby, NDEA.

A motion was made by Dr. Doug Johnson and seconded by Linda Davis to accept the minutes from the December, 1995, ESPB meeting. The motion carried.

There will be a discussion on the finance report at our next meeting.

Marilyn Ridenhower informed the Board that money generated in fees for the month of December, 1995, amounted to \$15,000.00.

A director's report was given by Marilyn Ridenhower. Various topics discussed included a review of the official copy of the rules and regulations of the Education Standards and Practices Board; ESPB newsletter; Goals 2000 panel meeting and grants; February 5, 1996, hearing on Roger Behm; and the upcoming fingerprinting conference that Marilyn Ridenhower and Mike Schatz plan on attending in Vancouver.

Deb Jensen reported on the educational research grant for \$833,800.00 sent to the Department of Education in Washington, D.C.

A brief discussion was held by the Board on the pre-service grant and the professional development grant. The initial draft of the standards document for professional development might be available by February 15, 1996, and the showcasing of materials and video might also be ready by the end of May, 1996.

A motion was made by Linda Davis that Marilyn Ridenhower be directed to write a letter to Ron Stastney of DPI concerning the ESPB role in the teacher forum. The motion was seconded by Randy Gordon. The motion carried.

A discussion was held on program approval institutional reports by three colleges and requests for extensions. Trinity Bible College does not need an extension for the institutional report.

A motion was made by Dr. Doug Johnson that we accept the request for extension of May, 1996, for Jamestown College. Dr. Mary Harris seconded the motion. The motion carried.

A motion was made by Dr. Doug Johnson that we grant to the University of Mary an extension through May, 1996, for stipulation 8.9.5, 8.9.8, 8.17.1 8.17.2, 8.21.1, and 9.1.9. The motion was seconded by Linda Davis. The motion carried.

Dr. Doug Johnson made a motion that we send a letter to the University of Mary on 7.1.4 and 7.2.5 concerning additional information for the request of an extension beyond our original date of May, 1996. Bev Sandness seconded the motion. The motion carried.

The Request for Inquiry case involving the Kenmare Public School vs. Brian Sennett was reviewed by the Board. No legal action can be taken right now because the response time for Mr. Sennett is not up yet. We will also need documentation of accused confrontations and meetings held.

The Request for Inquiry case between Vickie Heflin and Kevin Ronkowski was also reviewed by the Board. The deadline date for Mr. Ronkowski for response is not up yet. Marilyn Ridenhower will follow up on the situation with a letter to him.

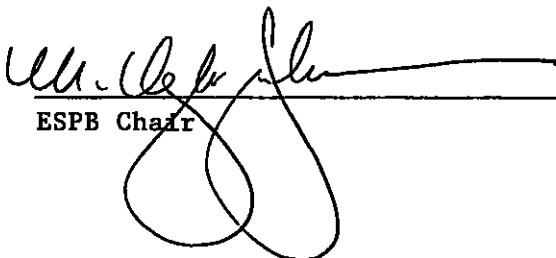
A motion was made by Dr. Mary Harris that the course Soc 279 Intro to Indian Studies from UND-Lake Region will meet the Native American Studies requirement. Bev Sandness seconded the motion. The motion carried.

A lengthy discussion was held by the Board on the future plans of ESPB.

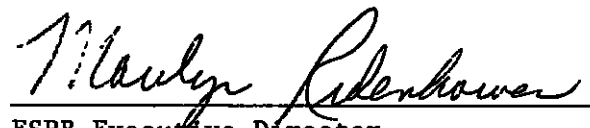
A motion to adjourn was made by Bev Sandness and seconded by Dr. Mary Harris. The motion carried.

The meeting adjourned at 2:55 p.m.

The next ESPB meeting is scheduled for Thursday, February 15, 1996.



ESPB Chair



ESPB Executive Director
Secretary